

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JANUARY 18, 2005 AT 7:00 P.M. IRVINGTON PUBLIC LIBRARY, 12 SOUTH ASTOR STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Isabel B. Milano, Trustee
Jonathan A. Siegel, Trustee
David A. Klassen, Trustee
Donald P. Marra, Administrator
Edward J. Ritter, Deputy Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office
Michael Cerone, Police Lieutenant
Gregory R. Nilsson, Superintendent of Public Works

The Board held a work session from 7:00 p.m. until 7:30 p.m. At 7:30 p.m., Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Siegel made a motion to adopt the minutes of the regular meeting of the Board of Trustees held January 3, 2005. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood announced that there was no correspondence at this time.

**RESOLUTION 2005-05
AUTHORIZATION TO SEEK FEDERAL FUNDING FOR FISCAL 2006.**

Trustee Milano offered the following resolution, which was seconded by Trustee Siegel and adopted:

RESOLVED, that Donald P. Marra as Administrator of the Village of Irvington, is hereby authorized and directed to seek federal funding for fiscal year 2006 through Congresswoman Nita Lowey's office for a Police Department Digital Fingerprint System

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Milano, Klassen, Siegel)
NAYS: NONE

**RESOLUTION 2005-06
AUTHORIZATION TO SUBMIT A LETTER OF SUPPORT FOR A VILLAGE/TOWN POLICE RADIO COMMUNICATION GRANT.**

Trustee Klassen offered the following resolution, which was seconded by Trustee Siegel and adopted:

RESOLVED, that Donald P. Marra as Administrator of the Village of Irvington, is hereby authorized and directed to submit a letter of support to Congresswoman Nita Lowey's office for Village/Town Police Radio Communication grant submitted by the Town of Greenburgh and the incorporated Villages.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees Milano, Klassen, Siegel)
NAYS: NONE

Mayor Flood announced that there would be a public hearing on a local law amending the Railroad Zoning District on February 7, 2005.

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Mayor Flood also announced that there would be a public hearing on a local law amending the Flood Area Ratio Cap (FAR) legislation on February 7, 2005.

Trustee Klassen reported on the activities of the Water Department who continued to be busy with pipe repairs and maintenance.

Trustee Siegel reported that Highway Department had finished the clean up from two (2) small snowstorms as well as picking up and recycling Christmas trees.

Trustee Milano reported that the Recreation Advisory Committee would be meeting on Saturday, January 22, 2005. The Recreation Department has resumed night hours every Wednesday until 7:00pm.

There being no further business, the meeting was adjourned.

Edward J. Ritter, Deputy Clerk-Treasurer